

## REPORT OF THE FINANCE COMMITTEE

FEBRUARY 17, 2016

A meeting of the Finance Committee was held on Wednesday, February 17, 2016, at 7:00 p.m. in the Aldermanic Chamber.

Mayor Jim Donchess, Chair, presided.

Members of the Committee present: Alderman-at-Large Mark S. Cookson, Vice Chair  
Alderman-at-Large Lori Wilshire  
Alderman-at-Large Michael B. O'Brien  
Alderman Benjamin M. Clemons  
Alderman June M. Caron  
Alderman Ken Siegel

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PUBLIC COMMENT – None

### COMMUNICATIONS

From: Stephen M. Bennett, Esq., Corporation Counsel  
Re: Nashua Collegiate Baseball, Inc.

- Referred to Committee – 2/10/16

**MOTION BY ALDERMAN SIEGEL TO ACCEPT, PLACE ON FILE AND AUTHORIZE THE CITY TO ENTER INTO THE SECOND AMENDMENT TO CONCESSION AGREEMENT WITH NASHUA COLLEGIATE BASEBALL, INC.**  
**MOTION CARRIED**

From: John L. Griffin, CFO/Comptroller  
Re: Melanson Heath Presentation –February 17, 2016

**MOTION BY ALDERMAN SIEGEL TO TABLE THE COMMUNICATION**

Mayor Donchess

The reason they are not here is one of the people that was going to present has a health problem and could not come tonight. If we table this communication then we can have them come in next time.

**MOTION CARRIED**

UNFINISHED BUSINESS – None

NEW BUSINESS – None

### RECORD OF EXPENDITURES

**MOTION BY ALDERMAN SIEGEL THAT THE FINANCE COMMITTEE HAS COMPLIED WITH THE CITY CHARTER AND ORDINANCES PERTAINING TO THE RECORD OF EXPENDITURES FOR THE PERIOD JANUARY 29, 2016 TO FEBRUARY 11, 2016**  
**MOTION CARRIED**

PUBLIC COMMENT - None

POSSIBLE NON-PUBLIC SESSION

ADJOURNMENT

**MOTION BY ALDERMAN WILSHIRE TO ADJOURN  
MOTION CARRIED**

The Finance Committee meeting was adjourned at 7:03 p.m.

Alderman Ken Siegel  
Committee Clerk